

**Ramsey County Workforce Investment Board  
Executive Committee Meeting**

Friday, Dec 19, 2008

**9:00 – 10:30 a.m.**

North Saint Paul WorkForce Center, Room C

**Agenda<sup>1</sup>**

Key: Agenda items in **bold** require a decision to be made.

9:00	Call to Order	Robert Morse
9:00	<b>Approve Minutes from November Meeting</b>	Robert Morse
9:05	<b>Accept November Financial Report</b>	Amy Brenengen
9:15	<b>Approve WIB CEO Compensation Action</b>	Robert Morse
9:45	Update on Partnership Agreement	Robert Morse
10:00	Discuss Executive Committee Makeup	Robert Morse
10:15	Other	All
10:30	<b>Adjourn</b>	Robert Morse

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<sup>1</sup> This document is available in alternative formats upon request. If special meeting accommodations are needed, please contact [info@rcwib.org](mailto:info@rcwib.org) or call 651-779-5422